IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

COURIER SOLUTIONS, INC.,	§	
	§	
Plaintiff	§	
	§	
	§	
CSA DELIVERY, INC., d/b/a COURIER	§	
SOLUTIONS OF AMERICA, INC.,	§	CIVIL ACTION NO. 3-08CV2254-N
WOODROW CLAYTON, SR., WOODRO	W§	
CLAYTON, JR., DARLENE CLAYTON,	§	
ACTION COURIER & LOGISTICS, LLC	, §	
NORTH AMERICAN PRESORT, INC., an	d§	
HOUSTON AREA COURIERS, INC.,	§	
, ,	§	
Defendants	§	

DEFENDANTS' EXHIBIT LIST

TO THE HONORABLE DAVID GOODBEY, UNITED STATES DISTRICT JUDGE:

Defendants, CSA Delivery, Inc. d/b/a Courier Solutions of America, Inc., Woodrow W Clayton, Sr. ("Woody Sr."), Woodrow Clayton, Jr. ("Woody Jr."), and Darlene Clayton ("Darlene"), Action Courier & Logistics, LLC ("ACT"), North American Presort, Inc. ("NAP"), and Houston Area Couriers, Inc. ("HAC") files their exhibit list for trial, and states the following:

Exhibits

Exhibit	Bates	Bates					
#	Start	End	Description	Date	Object	Agree	Admit
			Houston Area Couriers,				
			Inc. Articles of				
			Incorporation and				
1			Certificate	9/28/1990			
			Houston Area Couriers,				
	CSA		Inc. Franchise Tax				
2	23261	23263	Report 2001	5/14/2001			
	CSA 691	CSA	Courier Solutions, Inc.	10/19/2001			
		754	Corporate Minute Book				
3			Records				

	None	None	Courier Solutions, Inc. Transfer Ledger Page	1/10/2002		
4			letters A-G			
	CSA		Houston Area Couriers, Inc. Franchise Tax			
5	23264	23265	Report 2002	4/15/2002		
3	CSA 1013	CSA	CSA California Lease	6/27/2002		
	C5A 1013	1016	CSA Camornia Lease	0/2//2002		
6		1010	Doulous Classica DDA			
			Darlene Clayton DBA Courier Solutions of			
	CSA	CSA	America in Harris			
7	23200	23201	County Certificate	7/5/2002		
,	23200	23201	Woodrow W. Clayton,	11312002		
			Jr. d/b/a Courier			
			Solutions filed in			
8	None	None	Florida	7/17/2002		
			Woodrow W. Clayton,			
			Jr. d/b/a Courier			
	CSA	23204-	Solutions of America			
9	23202	23207	filed in Florida	7/17/2002		
			North American Presort,			
	CSA 994,	CSA	Inc.'s Articles of			
10	996	997	Incorporation	3/24/2003		
			Minute Book of CSA			
11	00582	00685	Delivery, Inc.	3/25/2003		
			Terminaion of Courier			
	CSA	CSA	Solutions of America,			
12	23304	23304	Inc. (Nevada)	4/15/2003		
			Articles of Courier			
	CSA	CSA	Solutions of America,			
13	23303	23303	Inc. (Nevada)	4/22/2003		
	GG A	aa t	Certificate of Courier			
1 1	CSA	CSA	Solutions of America,	4/22/2002		
14	23193	23194	Inc. (Nevada)	4/22/2003		
			Letter from CSA to IRS			
	CSA	CSA	about keeping ID number and changing			
15	23208	23209	names	5/2/2003		
13	23200	23209	Houston Area Couriers,	31212003		
			Inc. Franchise Tax			
16	CSA23266	23268	Report 2003	5/15/2003		
	CSA 3215	CSA	Wells Fargo Contract	7/1/2003		
		3232	with Houston Area			
17			Couriers, Inc.			

			Houston Area Couriers,		Ī	
	CSA		Inc. Franchise Tax			
18	23269	23271	Report 2004	4/12/2004		
			CSA Delivery, Inc.			
	CSA		Franchise Tax Report			
19	23257	23257	2004	4/14/2004		
	~~.		North American Presort,			
20	CSA	22274	Inc. Franchise tax	(12212001		
20	23272	23274	Report 2004	6/22/2004		
	Courier 348	Courier 350	Courier Solutions, Inc. Texas Franchise Tax	12/31/2004		
	340	330	Report for Report Year			
21			2005			
			CSA Delivery, Inc.			
	CSA		Corporate Income Tax			
22	16653	16667;	Return 2004	12/31/2004		
		16992-				
		16698				
	Courier 78	Courier	Courier Solutions, Inc.	1/25/2005		
		88	2004 Corporate Income			
23			Tax Return			
			CSA Delivery, Inc.			
2.4	66 4 222 50	22260	Franchise Tax Report	5 /1 0 / 2 0 0 5		
24	CSA23258	23260	2005	5/10/2005		
	CSA		North American Presort, Inc. Franchise Tax			
25	23275	23277	Report 2005	5/16/2005		
23	23213	23211	Report 2003	3/10/2003		
			Pages from U.S. Patent			
	Exhibit A		and Trademark Office			
26	to their		regarding Courier	01610007		
26	pleading		Solutions, Inc. Logo	9/6/2005		
			Minutes of the Regular			
			Meeting of the Board of Directors of Houston			
27	00689	00690	Area Courier	11/2/2005		
21	None	None	Wells Fargo Contract	12/1/2005		
			with Houston Area	12, 1, 2000		
			Couriers, Inc. dba			
28			Courier Solutions, Inc.			
	Courier	Courier	Courier Solutions, Inc.	12/31/2005		
	249	250	Texas Franchise Tax			
			Report for Report Year			
29			2006			

30	Courier 236	Courier 248	Courier Solutions, Inc. 2005 Corporate Income Tax Return	1/19/2006		
31	CSA 1	CSA 73	Courier Solutions of America Contract with WAMU	2/1/2006		
32	CSA 99	CSA 149	Contract with WAMU Courier Solutions, Inc. d/b/a Houston Area Couriers	2/1/2006		
33	CSA1045	1047	Houston Area Couriers, Inc. Texas Franchise Tax Report 2005	2/6/2006		
34	CSA 16787	16810;	North American Presort, Inc. Corporate Income Tax Return 2005	3/31/2006		
		16814- 16817				
35	CSA 16668	16688	CSA Delivery, Inc. Corporate Income Tax Return 2005	4/3/2006		
36	CSA1140	1140	CSA Delivery, Inc. Texas Franchise Tax Report 2006	5/15/2006		
37	CSA 16733	16736	Houston Area Couriers, Inc. Texas Franchise Tax Report 2006	5/15/2006		
38	CSA 16811	16813	North American Presort, Inc. Texas Franchise Tax Report 2006	5/15/2006		
39	CSA 16718	16732	Houston Area Couriers, Inc. Corporate Income Tax Return 2004	10/22/2006		
40	CSA 16737	16756	Houston Area Couriers, Inc. Corporate Income Tax Return 2005	11/6/2006		
41	CSA 895	CSA 895	2005 W-2 for Woodrow W. Clayton, Jr. from Courier Solutions, Inc.	12/31/2006		
42	Courier 209	Courier 232	Courier Solutions, Inc. 2006 Corporate Income Tax Return	12/31/2006		
	Courier 233	Courier 234	Courier Solutions, Inc. Texas Franchise Tax Report for Report Year	12/31/2006		
43			2007			

	CSA 953	CSA	2006 W-2 for Woodrow	12/31/2006		
44		953	W. Clayton, Jr.			
	GG 4		CSA Delivery, Inc.			
	CSA	1.6001	Texas Franchise Tax	10/01/0006		
45	16689	16991	Report 2006	12/31/2006		
	176	191	Courier Solutions of	1/7/2007		
			America, Inc.			
16			Continental Airlines			
46	CSA 967	CSA	Contract	2/26/2007		
	CSA 907	967	Courier Solutions, Inc.	2/20/2007		
		907	Letter permission for CSA Delivery, Inc. To			
			use Name Courier			
			Solutions to the			
47			Secretary of State			
17			North American Presort,			
	CSA		Inc. Texas Franchise tax			
48	16850	16853	report 2007	5/15/2007		
10	10020	10022	CSA Delivery, Inc.	2,12,2007		
			Corporate Income Tax			
49	CSA 1133	1138	Return 2006	9/17/2007		
			North American Presort,			
	CSA		Inc. Corporate Income			
50	16829	16849;	Tax Return 2006	9/17/2007		
		16854-				
		16857				
			CSA Delivery, Inc.			
			Texas Franchise tax			
51	CSA 1365	1365	Report 2007	11/15/2007		
			Houston Area Couriers,			
			Inc. Texas Franchise			
52	CSA 1362	1364	Tax Report 2007	11/15/2007		
	Courier 89	Courier	Courier Solutions, Inc.	12/31/2007		
		100	2007 Corporate Income			
53		- ·	Tax Return	10/01/2005		
	Courier	Courier	Courier Solutions, Inc.	12/31/2007		
	101	107	Texas Franchise Tax			
E A			Report for Report Year			
54	Courier	Courier	2008 2007 W-2 for Woodrow	12/21/2007		
	Courier 204	204		12/31/2007		
55	ZU4	204	W. Clayton, Jr. from Courier Solutions, Inc.			
33	151	170	Amegy Contract with	1/1/2008		
	131	1/0	Courier Solutions of	1/1/2000		
56			America			
			/ Miletica			

		l	Contract Amendment				
			for WAMU and Courier				
	CHASE		Solutions of America				
57	00003	18	(Ca, Fl)	2/1/2008			
	None	None	Check from WAMU to	2/13/2008			
58	1,0110	1,0110	Courier Solutions	2,12,2000			
	Courier	Courier	Email Oliver Williams	2/19/2008			
	428	428	of Courier Solutions,				
59			Inc. to Tom Bates				
	Courier	Courier	Email Oliver Williams	2/19/2008			
	429	429	of Courier Solutions,				
60			Inc. to Brandon Beaver				
			Houston Area Couriers,				
	CSA		Inc. Corporate Income				
61	16757	16775	Tax Return 2006	4/7/2008			
	none	none	Courier Solutions, Inc.	5/1/2008			
			Continental Airlines				
62			Contract				
	Courier	Courier	Letter to Fernando	5/28/2008			
	438	439	Martinez from Courier				
63			Solutions, Inc.				
	Courier	Courier	Email Chain between	5/28/2008			
	365	367	WAMU & Courier				
64			Solutions, Inc.				
	800	803	Letter from CSA	6/3/2008			
			Delivery, Inc. Counsel				
6.5			to Courier Solutions,				
65	776	576	Inc.	61012000			
	576	576	Letter from Royce West	6/9/2008			
			to Claytons - Cease &				
66			Desist Letter				
	COURIER		Letter from Jason				
67	33	34	Loftisand Tony Young to Killinger	6/11/2008			
07		J T		0/11/2000			
(0)	COURIER	20	Email from Gorzalski to	6/12/2000			
68	38	38	Tony Young	6/13/2008			
	CHASE		Letter from Daniel J. Hoffman to David				
69	CHASE 00198	200	Everett	6/20/2008			
09	431	453	Courier Solutions of	6/25/2008			
	731	433	America Amegy	012312000			
70			Contract				
70			Letter from Daniel J.				
	CHASE		Hoffman to David				
71	00183	192	Everett	6/26/2008			
/ 1	00103	1/2	D voicii	012012000	<u> </u>		

	COURIER		Letter from Jason Loftis			1
72	358	360	to Killinger	7/2/2008		
12	549	550	Email Tom Bates to	7/3/2008		
73		330	Courier Solutions, Inc.	11312000		
75	804	805	CSA Delivery, Inc.	7/3/2008		
	001	005	Letter to Courier	11312000		
			Solutions, Inc. Re:			
74			WAMU			
, ,			SS & DD Payment			
			Summary and Invoices			
			to Courier Solutions,			
75	CSA23254	23261	Inc.	7/9/2008		
	None- CSI	None-	Letter from Royce West	7/11/2008		
		CSI	of Courier Solutions,			
			Inc. to Leppert of			
76			WAMU			
	312	362	Action Courier &	7/14/2008		
			Logistics, LLC			
			Southwest Airlines			
77			Contract			
	None	None	Letter Courier	7/18/2008		
			Solutions, Inc. to			
78			Woodrow Clayton			
	808	808	Letter from Fiesta to	7/23/2008		
			Houston Area Couriers,			
79			Inc.			
	206	219	Action Couriers &	8/1/2008		
			Logistics, LLC			
			Continental Airlines			
80			Contract			
	809	809	Letter from Houston	8/14/2008		
			Area Couriers, Inc. to			
			Courier Solutions, Inc.			
81			re: Fiesta	0/20/2000		
	CSA 871	CSA	Letter from Courier	8/22/2008		
0.2		872	Solutions, Inc. to			
82	CC A 972	CCA	WAMU (Rogers)	0/02/2000		
	CSA 873	CSA	Letter from Courier	8/22/2008		
02		874	Solutions, Inc. to			
83	206	211	WAMU (Gorzalski)	9/25/2009		
	306	311	Action Courier &	8/25/2008		
			Logistics, LLC Southwest Airlines			
84						
04			Contract			

			WAMU Investigation			ĺ
	CHASE		Case Summary by			
85	01007	1014	Rogers	8/27/2008		
0.5	463	463	Letter CSA Delivery,	8/28/2008		
	403	403	Inc. to Courier	0/20/2000		
			Solutions, Inc.			
86			terminating Wells Fargo			
80			Contract Demollor to Persons			
	CHACE		Donnellan to Rogers Email Re No Further			
87	CHASE 00156	157	Action and Exhibits	9/3/2008		
07	00130	137		9/3/2008		
	CHACE		Email from Gorzalski			
00	CHASE	(21	with Excel Summary of	0/4/2000		
88	00630	631	Findings	9/4/2008		
00	870	870	CSA Delivery, Inc.	10/20/2008		
89			Vendor Transaction List			
			CSA Delivery, Inc.			
			Corporate Income Tax			
			Return 2007			
			(consolidated return			
00	GG A 1246	1061	includes North	1.77.10000		
90	CSA 1346	1361	American Presort, Inc.S)	1/5/2009		
			Houston Area Couriers,			
0.1	GG 4 1 620	1.600	Inc. Texas Franchise	2/17/2000		
91	CSA 1628	1628	Tax Report 2009	2/17/2009		
			North American Presort,			
0.2	GG 1 1606	1.607	Inc. Texas Franchise tax	2/17/2000		
92	CSA 1626	1627	Report 2007	2/17/2009		
	GG A		Houston Area Couriers,			
0.2	CSA	1.670.6	Inc. Corporate Income	4/1.7/2000		
93	16776	16786	Tax Return 2007	4/15/2009		
			Action Courier &			
			Logistics, LLC Texas			
	GG A		Franchise Tax Return			
0.4	CSA	22101	Public Information	E /1 E /0000		
94	23191	23191	Report 2009	5/15/2009		
			_			
	CC A		_			
0.5		22104		5/15/2000		
95	231//	23184	Tax Report 2009	5/15/2009		
			Houston Area Couriers,			
	CSA		Inc. Texas Franchise			
96	23189	23189	Tax Return Public	5/15/2009		
95	CSA 23177 CSA	23184	CSA Delivery, Inc., Houston Area Couriers, Inc., North American Presort, Inc., Action Courier & Logistics, LLC Texas Franchise Tax Report 2009 Houston Area Couriers, Inc. Texas Franchise	5/15/2009		

			Information Report			
			2009			
			Action Courier & Logistics, LLC Corporate Income Tax			
97	CSA16618	16828	Return 2008	9/12/2009		
			CSA Delivery, Inc. Corporate Income Tax Return 2008			
	CSA		(consolidated return includes North			
98	16703	16717	American Presort, Inc.S)	9/12/2009		
00	CSA	23222	SS & DD Summary and Bills and Checks from	4/5/2010		
99	23210	23222	CSA Delivery, Inc. Houston Area Couriers,	4/5/2010		
	CSA		Inc. Corporate Income			
100	23279	23288	Tax Return 2008	4/12/2010		
	CSA		Houston Area Couriers,			
101	23342	23352	Inc. Corporate Income Tax Return 2008	4/12/2010		
			Action Courier &	.,,		
			Logistics, LLC			
102	CSA 23305	22216	Corporate Income Tax	0/15/2010		
102	23303	23316	Return 2009 CSA Delivery, Inc.	9/15/2010		
			Corporate Income Tax			
			Return 2009			
	GG A		(consolidated return			
103	CSA 23317	23341	includes North American Presort, Inc.S)	9/15/2010		
103	CSA	23371	Courier Solutions, Inc.'s	7/13/2010		
104	23380	23380	Logo	Various		
	CSA		CSA Delivery, Inc.'s			
105	23378	23379	Logo without US Map	Various		
106	CSA 23377	23377	CSA Delivery, Inc.'s Logo with US Map	Various		
107	CSA 23384	23384	Action Courier & Logistics, LLC's logo	Various		
107	CSA	2001	Houston Area Couriers,	, 411040		
108	23381	23383	Inc.'s logo	Various		
	CSA 996	CSA	Invoices from Courier			
109		1011	Solutions, Inc. to CSA	Various		

			Delivery, Inc.			
			Copies of checks from			
			Amegy Bank payable to			
	CSA		Action Courier &			
110	23353	23354	Logistics, LLC	Various		
			Copies of checks from			
			Amegy Bank payable to			
111	CSA	22256	Courier Solutions of	x 7 ·		
111	23355	23356	America	Various		
			Copies of checks from			
	CCA		Continental payable to			
112	CSA	22250	Courier Solutions of	Mariana		
112	23357	23358	America Copies of abooks from	Various		
			Copies of checks from			
	CSA		WAMU payable to Action Courier &			
113	23359	23360	Logistics, LLC	Various		
113	23339	23300	Copies of checks from	various		
			WAMU payable to			
	CSA		Courier Solutions of			
114	23361	23364	America	Various		
	23301	2000.	Copies of checks from	, arous		
			WAMU payable to			
	CSA		Houston Area Couriers,			
115	23365	23366	Inc.	Various		
			Copies of checks from			
	CSA		WAMU payable to			
116	23367	23368	North American Presort	Various		
			Copies of checks from			
			Wells Fargo payable to			
	CSA		Courier Solutions of			
117	23369	23370	America	Various		
			Copies of checks from			
			Wells Fargo payable to			
	CSA		Houston Area Courier,			
118	23371	23372	Inc.	Various		
			Copies of checks from			
	GG A		Courier Solutions, Inc.			
110	CSA	22274	to Courier Solutions of	Mani		
119	23373	23374	America Conica of chacks from	Various		
			Copies of checks from			
	CSA		Courier Solutions, Inc. to Houston Areae			
120	23375	23376		Various		
1.20	23313	23370	Courier, Inc.	v arious		

			Courier Solutions, Inc.'s		
	CSA		certified Public		
121	23385	23391	Information Reports	Various	
			Deposition excerpts		
122			from June Thoreson-	7/27/2010	
122	none	none	Rogers Pages 1-16; 24-28; 31-	7/27/2010	
			33; 36-37; 40-43; 46;		
			56-57; 70-102; 104		
			Exhibit 1-6; 11-12		
			·		
123	nono	nono	Deposition excerpts from James P. Gorzalski	8/17/2010	
123	none	none	Pages 1-13; 15-17; 19-	8/1//2010	
			21; 29; 34-35; 39; 47-		
			48; 63; 66-67; 71-72;		
			Pages Cont. 76-78; 81;		
			94; 103-104; 115-117;		
			119-158; 160-163		
			Exhibits 1, 2, 4, 6, 19,		
			23, 24, 25, 39		
124	none	none	Company Summary	Dem-Aid	
			Summary of Disputed		
125	none	none	Customers	Dem-Aid	
			Summary of Payments		
			and Receipts Between		
126	nono	none	CSA Delivery, Inc. and	Dem-Aid	
120	none	none	Courier Solutions, Inc. Summary of Invoices	Delli-Alu	
			from Courier Solutions,		
			Inc. to CSA Delivery,		
127	none	none	Inc.	Dem-Aid	
			Excel Summary of		
			payments to		
128	none	none	McMeans/SSⅅ	Dem-Aid	
	Items bel		outtal to damages and/or		
		impe	eachment		
			Deposition Jason Loftis		
			Depo Tony Young		
			Deposition of Oliver		
			Williams		
			Courier Solutions, Inc.'s		
			Electronic Accounting		
			Records (if produced)		

	Courier Solutions, Inc.'s Financials (if produced)		
	Defendants QuickBooks		
	Files		

Defendants reserve the right to use any exhibits presented by any other party.

Defendants also reserve the right to use exhibits not listed here for impeachment or rebuttal purposes at the hearing.

Defendants reserve the right to offer impeachment or rebuttal exhibits, to amend this exhibit list, and to present demonstrative aides at trial.

Respectfully submitted,

DANIEL J. HOFFMAN & ASSOCIATES

By: /s/ Daniel J. Hoffman

Daniel J. Hoffman Texas Bar No. 00785968 Samantha Garbis

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and

SHACKELFORD, MELTON & M^cKINLEY, LLP

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ATTORNEYS FOR DEFENDANTS,

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Of Counsel:

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713.780.7671

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CERTIFICATE OF SERVICE

I hereby certify that on the 20th day of September, 2010, I will electronically file the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

Emil Lippe, Jr., Esq. Law Offices of LIPPE & ASSOCIATES Plaza of the Americas, South Tower 600 N. Pearl Street, Suite S2460 Dallas, Texas 75203 Attorney for Plaintiff Courier Solutions, Inc.

/s/ Daniel J. Hoffman

Daniel J. Hoffman